EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:				
A Resolution declaring the	12 <u></u>	Briefing	COUNCIL BILL	#
listed vehicles and equipmen	nt	Proposed Actio	n Originating Depar	rtment Finance/Purchasing
surplus and authorizing their	.	Consent	Contact Person	Clark Langstraat
disposition	X	Action	Phone Number	425-257-8901
		First Reading	FOR AGENDA (OF March 30, 2016
	150	Second Readin	ng	
		Third Reading	Initialed by:	
			Department I	Head
			CAA	مال
			Council Pres	ident
	Preceding Action		Attachments	Department(s) Approval
Motor Vehicle Division			Proposed Resolution	Motor Vehicle Division,
				Purchasing
Amount Budgeted		-0-		

Account Number(s):

Revenue

DETAILED SUMMARY STATEMENT:

Expenditure Required

Budget Remaining

Additional Required

The City owns the following equipment that is no longer of use to City departments:

-0-

-0-

-0-

J0043 –2000 Sterling L-7501 Dump Truck with Snow Plow and Sander Estimated present value \$15,000-\$20,000

Rescue 6 – 2000 Almar Sounder 17-Foot Boat with Outboard Motor and Trailer Estimated present value \$5,000-\$7,500

Staff estimates present values based on previous and current sales, and recommends sale at public auction.

RECOMMENDATION (Exact action requested of Council):

Adopt a Resolution declaring the listed vehicles and equipment surplus and authorizing their disposition.



RESOLUTION No.

A Resolution declaring the listed vehicles and equipment surplus and authorizing their disposition.

Whereas, the City has a 2000 Sterling L-7501 Dump Truck (J0043) with Snow Plow (N0022) and Sander (N0004); and a 2000 Almar Sounder Boat with a 2000 EZ Loader EZW Trailer and 2000 Honda BF75A Outboard Motor (RESCUE-6, 6a and 6b) in its fleet; and

Whereas, the above-referenced equipment is no longer of value or use to the City; and

Whereas, Ordinance 2963-06 establishes a procedure and methods for surplusing or disposition of City-owned personal property; and

Whereas, based on the guidelines set forth in Section 2 of Ordinance 2963-06 a public auction is the disposition method that best meets the City's interests; and

Whereas, the City's purchasing manager has reported the basis for the estimated value of the surplus property and has recommended surplusing the above-referenced vehicles and equipment by public auction.

NOW, THEREFORE, it is hereby resolved by the City Council of the City of Everett:

The 2000 Sterling L-7501 Dump Truck (J0043) with Snow Plow (N0022) and Sander (N0004); and 2000 Almar Sounder Boat with a 2000 EZ Loader EZW Trailer and 2000 Honda BF75A Outboard Motor (RESCUE-6, 6a and 6b) are no longer of value or use to the City; and

2. The disposition of this equipment at a Public Auction is hereby authorized.

COUNCIL MEMBER INTRODUCING RESOLUTION

PASSED AND APPROVED THIS ___ DAY OF MARCH, 2016

SCOTT MURPHY, COUNCIL PRESIDENT